

Regular

Tuesday, March 18, 2025 5:30 PM

Administration Building, 360 Colborne Street, Saint Paul, Minnesota 55102

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**

4. **RECOGNITIONS**

4.A. Acknowledgement of Good Work Provided by Students

4.B. Acknowledgment of Good Work Provided by Outstanding District Employees

5. **PUBLIC COMMENT**

6. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**

7. **APPROVAL OF THE MINUTES**

7.A. Minutes of the Regular Meeting of the Board of Education of February 18, 2025

7.B. Minutes of the Special Meeting of the Board of Education of February 24, 2025

8. **COMMITTEE REPORTS**

8.A. Minutes of the Committee of the Board Meeting of March 4, 2025

9. **FUTURE MEETING SCHEDULE**

9.A. Board of Education Meetings (5:30 p.m. unless otherwise noted)

9.B. Committee of the Board Meetings (4:30 p.m. unless otherwise noted)

9.C. Motion to Schedule a Special Meeting of the Board of Education on Tuesday, April 29, 2025 beginning at 5:30 p.m. at 360 Colborne

10. **SUPERINTENDENT'S ANNOUNCEMENTS**

11. **ACTION AGENDA ITEMS**

11.A. **Consent Agenda**

11.A.1. Gifts

11.A.1.a. Gift Acceptance from Birch Tree Care for Tree Planting

11.A.2. Grants

11.A.2.a. Request for Permission to Submit a Grant to the MN Department of Education's Integrated English Literacy and Civics Education Program

11.A.2.b. Request for Permission to Submit a Grant to the MN Department of Education's 21st Century

Community Learning Centers (21CCLC) Program

11.A.2.c. Resolution Supporting the Safe Routes to School Boost Grant

11.A.2.d. Request for Permission to Submit a Grant to the MN Department of Education's Fresh Fruit and Vegetable Program

11.A.3. Contracts

11.A.3.a. Contract Amendment #3 for Dunham Associates for the Rondo Complex ARP HVAC RTU Replacement (Project # 3170-22-01)

11.A.3.b. Contract Amendment #4 for U+B Architects for the Frost Lake Building Addition and Renovation (Project # 1100-19-01)

11.A.3.c. Contract Amendment #4 for Braun Intertec for the Hidden River Middle School Renovation and Addition (Project # 3140-20-02)

11.A.3.d. Contract Amendment #5 for Knutson for the Jie Ming Mandarin Immersion Academy Addition & Renovation (Project # 3090-21-01)

11.A.3.e. Contract Amendment #9 for Cuningham Group Architects the Bruce Vento New Construction project (Project # 1020-22-01)

11.A.3.f. Transportation Department FY 24/FY 25 Purchases/Contracts over \$175,000

11.A.4. Agreements

11.A.5. Administrative Items

11.A.5.a. Monthly Operating Authority

11.A.5.b. Recommendations for Exclusion of Students Non-Compliant with Minnesota Statute 121A.15 Health Standards: Immunizations

11.A.5.c. Human Resource Transactions

11.A.5.d. Facilities Department FY25 Purchases over \$175,000

11.A.5.e. Minnesota Department of Education Review and Comment - Hamline Elementary Secure Entry, Heating and Plumbing Replacement (Project # 4160-25-01)

11.A.5.f. Phase Gate Approval of the Hamline Elementary Secure Entry, Heating and Plumbing Replacement Project (Project #4160-25-01): Gate #3 - Project Budget

11.A.5.g. Phase Gate Approval of the John A. Johnson Renovations for LEAP (Project # 1140-23-01): Gate #5.2 - Project Final Fiscal Close-out

11.A.5.h. Request for Approval to Create a Cooperative Sponsorship between St. Paul Johnson and St. Paul Como Park High School for Girls Softball

11.A.5.i. RFP A23-2716-JA Unified Communications as a Service (UCaaS) Solution

11.A.5.j. Settlement of an Insured Claim

11.A.6. Bids

11.A.6.a. Correction - Phase Gate Approval of the Cherokee Heights Elementary School Building Systems Replacements Project WS 09A (Project # 2070-23-01): Gate #4 - Contract Award

11.A.6.b. Equipment Acquisition Award for the FY25 Instructional A/V Program at Battle Creek Middle School, Highland Park High School, and Txuj Ci Upper Campus (Project # 0680-25-01)

11.A.6.c. Furniture Acquisition Award for the FY24 Furniture Replacement Program at Harding Senior High School (Project # 0160-24-01)

11.A.6.d. Phase Gate Approval of the Dayton's Bluff Elementary Lead-in-Water Remediation (Project # 1060-25-01): Gate #4 - Contract Award

11.A.6.e. Phase Gate Approval of the FY25 Flooring Replacement Program at Como Park Elementary, Randolph Heights Elementary, Humboldt High School, Farnsworth Aerospace Upper Campus, and Maxfield Elementary (Project # 0225-25-01): Gate #4 - Contract Award

11.A.6.f. Phase Gate Approval of the FY25 Instructional A/V Program at Battle Creek Middle School, Highland Park High School, and Txuj Ci Upper Campus (Project # 0680-25-01): Gate #4 - Contract Award

11.A.6.g. Phase Gate Approval of the Highwood Hills Elementary Lead-in-Water Remediation (Project # 2120-25-01): Gate #4 - Contract Award

11.A.6.h. Phase Gate Approval of the Humboldt Practice Track Installation (Project # 2142-24-01): Gate #4 - Contract Award

11.A.6.i. Phase Gate Approval of the Mississippi Creative Arts Paving and Play Area Replacement with Stormwater Management (Project # 4190-25-01): Gate #4 - Contract Award (Flagship)

11.A.6.j. Phase Gate Approval of the Mississippi Creative Arts Paving and Play Area Replacement with Stormwater Management (Project # 4190-25-01): Gate #4 - Contract Award (Peterson)

11.A.6.k. Phase Gate Approval of the Washington Technology Roofing and Paving (Project # 4040-24-01): Gate #4 - Contract Award

11.A.6.l. Furniture Award Revision for the Highland Park Middle School Entry Addition and Renovation Project (Project #3081-23-01)

11.A.7. Change Orders

12. INFORMATIONAL AGENDA ITEMS

12.A. American Indian Parent Advisory Committee
2025 Resolution of Non-Concurrence

12.B. Policy Update

12.B.1. Policy 401.00 - Equal Employment
Opportunity

12.B.2. Policy 408.00.5 - Pre-Service Training

12.B.3. Policy 425.00 - Nepotism

12.C. Fiscal Year 2026 (FY26) Budget Update

13. **BOARD OF EDUCATION**

13.A. Information Requests/Responses and Items
for Future Agendas

13.B. Board of Education Reports/Communications

14. **ADJOURNMENT**